

## **NOTICE OF PUBLIC MEETING OF THE ARIZONA STATE PARKS BOARD**

Notice is hereby given to Members of the Arizona State Parks Board (Board) and the general public that the Board will hold a meeting, open to the public on **Thursday, May 26, 2005, at 9:00 a.m.** pursuant to A.R.S. § 38-431.02 and A.R.S. § 41-511.01 *et. seq.* at the **Group Room at Lyman Lake State Park, Highway 191, 11 miles south of St. Johns, AZ.** The Board may elect to hold an Executive Session for any agenda item at any time during the meeting to discuss or consult with its legal counsel for legal advice on matters listed on this agenda pursuant to A.R.S. §38-431.03 (A) (3). Items on the Agenda may be discussed out of order, unless they have been specifically noted to be set for a time certain. Public comment will be taken. The Board will discuss and may take action on the following matters. Times noted in parenthesis are approximate; other times noted are time certain.

### **AGENDA**

**(Agenda items may be taken in any order unless set for a time certain)**

- A. CALL TO ORDER - ROLL CALL – 9:00 A.M.**
- B. WELCOMING REMARKS –**
- C. CONSENT AGENDA -** The following items of a noncontroversial nature have been grouped together for a single vote without Board discussion. The Consent Agenda is a timesaving device and Board members received documentation on these items for their review prior to the open meeting. Any Board member may remove any item from the Consent Agenda for discussion and a separate vote at this meeting as deemed necessary. The public may view the documentation relating to the Consent Agenda at the Board's office, 1300 W. Washington, Suite 104, Phoenix, Arizona.
  - 1. Approve Minutes of April 21, 2005 State Parks Board Meeting**
  - 2. Consider Transferring the Unexpended Balance From the Maricopa County Trails Heritage Fund Project #680213, Goat Camp Trail Renovation to Trails Heritage Fund Project #689905, Goat Camp Extension/Acquisition –** Staff recommends increasing the grant award to Maricopa County for Trails Heritage Fund Project #689905, Goat Camp Extension/ Acquisition by \$6,337.90 to \$16,657.90. AORCC unanimously concurred with the staff recommendation at their April 14, 2005 meeting.
  - 3. Consider Adopting Revisions to the Motorized Trails Program Grant Rating Criteria –** Staff recommends adopting the proposed Motorized Trails Program grant rating criteria revisions beginning in the FY 2006 recreational Trails Program (Motorized Portion) Grant Application Manual.
  - 4. Consider Adopting Revisions to the Trails Heritage Fund Grant Rating Criteria –** Staff recommends adopting the proposed Trails Heritage Fund grant rating criteria revisions beginning in the FY 2006 Trails Heritage Fund Grant Application Manual.
- D. ACTION/DISCUSSION ITEMS –** The Board may take action on the following items:
  - 1. Establishment of an Arizona State Parks Climbing Park**
  - 2. Property Acquisition Priorities**
    - a. Verde River Greenway**
    - b. Kelly Property (Catalina State Park)**
    - c. Santa Cruz River (Rio Rico)**

### **3. Strategic Plan**

#### **BREAK**

- E. EXECUTIVE STAFF UPDATES** – The Board and staff may discuss and the Board may take action on the following, if requested by the Board:
- 1. Lyman Lake State Park Report** – Tom Fisher, Park Manager
  - 2. Revenue (Year-to-Year)**
  - 3. Legislation/2006-2007 Budget**
  - 4. Department of Environmental Quality Compliance**
- F. EXECUTIVE SESSION** – Upon a public majority vote, the Board may hold an Executive Session which is not open to the public for the following purposes:
- 1. To discuss or consult with its legal counsel for legal advice on matters listed on this agenda pursuant to A.R.S. §38-431.03 (A)(3), including:**
    - a. Mabery Easement Dispute Litigation**
  - 2. To discuss or consult with its legal counsel in order to consider its position and instruct its attorneys regarding the Board's position regarding contracts that are the subject of negotiations, in pending or contemplated litigation or in settlement discussions conducted in order to avoid or resolve litigation pursuant to A.R.S. §38-431.03 (A)(4)**
    - a. Mabery Easement Dispute Litigation**
- G. ACTION ITEMS FROM EXECUTIVE SESSION**
- 1. Mabery Easement Dispute Litigation**
- H. CALL TO THE PUBLIC** – Consideration and discussion of comments and complaints from the public. Those wishing to address the Board must register at the door and be recognized by the Chair. It is probable that each presentation will be limited to one person per organization. Action taken as a result of public comment will be limited to directing staff to study or reschedule the matter for further consideration at a later time.
- I. TIME AND PLACE OF NEXT MEETING AND CALL FOR FUTURE AGENDA ITEMS**
- 1. Staff is recommending that the next meeting be scheduled for July 20 and 21, 2005 at the San Rafael Ranch/Patagonia.**
  - 2. Board members may wish to discuss issues of concern and request staff to place specific items on future Board meeting agendas.**
- J. ADJOURNMENT**

Some members of the Board may tour Lyman Lake State Park following Adjournment. No business will be conducted during the tour.

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Pursuant to Title II of the Americans with Disabilities Act (ADA), Arizona State Parks does not discriminate on the basis of a disability regarding admission to public meetings. Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting the ADA Coordinator, Nicole Armstrong-Best, (602) 542-7152; or TTY (602) 542-4174. Requests should be made as early as possible to allow time to arrange the accommodation.